

AKG EXIM



AKG

Exim Limited

• Import • Export

Date: May 30, 2022

To,
The Chief Manager
Listing & Compliance Department
National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

SYMBOL: AKG, ISIN: INE00Y801016, Security: Equity

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is in continuation of our letter dated May 30, 2022, Outcome of the Board Meeting of AKG EXIM LIMITED ("the Company") held on May 30, 2022.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e., May 30, 2022 at 10:00 a.m. concluded at 02:00 p.m., has inter alia considered and approved the following:


1. Appointed Mr. Gagan Goel, prop. of M/s. Gagan Goel & Co, Company Secretaries, as Secretarial Auditor for FY 2022-23. Brief Profile and other details pursuant to provisions of the SEBI Listing Regulations is enclosed as Annexure-I.
2. Appointed M/s. Sharma Sharma & Co., Chartered Accountants, as an Internal Auditor of the Company for FY 2022-23. Brief Profile and other details pursuant to provisions of the SEBI Listing Regulations is enclosed as Annexure-II.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For AKG EXIM LIMITED

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Mahak

Company Secretary & Compliance Officer

Corp. Office: Unit No. 237, 02nd Floor, Tower-B, Spazedge, Sector-47, Sohna Road, Gurugram - 122018, Haryana

Reg. Office: 07th Floor, H.B. Twin Tower, Netaji Subhash Place, Pitampura, Delhi - 110034

Ph.: +91-124-4267873 | Fax: +91-124-4004503 | Email: info@akg-global.com | Website: www.akg-global.com

CIN NO.: L00063DL2005PLC139045

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Annexure – I

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Brief Profile of Secretarial Auditor

1.	Name	Gagan Goel & Co.
2.	Address	H.No. 12/14 Dhakka Village Near Kingsway Camp
3.	COP No.	21945
4.	Membership No.	30824
5.	Email Id	gagancs.goel@gmail.com
7.	Period of Experience	9.5 Years
8.	Nature of Work	Corporate & Security Laws



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Annexure – II

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Brief Profile of Internal Auditor

1.	Name	M/s Sharma Sharma & Co
2.	Address	211, Priyanka tower, Near Fun Cinema, Moti Nagar, Metro pillar No. 322, New Delhi - 110015
3.	COP No.	088272
4.	Membership No.	088272
5.	Email Id	sharmasharmaca@gmail.com
7.	Period of Experience	Above 30 Years
8.	Nature of Work	Direct and Indirect Taxation

